



COMMISSION MEETING AGENDA
December 3, 2002

- I. Welcome and Introductions – Chair John Walker, MD, Commissioners, and Commission Staff
- II. Presentations
 - A. Recognition of Appreciation to Kathy Kohrman
 - B. “Unleashing the Power: Unity, Oneness, Partnership” Stanislaus County Community Health Assessment 2002
- III. Approval of the Consent Calendar – Agenda items marked by Asterisk (*)
- IV. Agenda Items
 - * A. Approval of the minutes for October 22, 2002
 - B. *Executive Director’s Office*
 - * 1. Acceptance of the Letter written to the United Way of Stanislaus County, Yosemite College District (Modesto Junior College), and Stanislaus County Office of Education.
 - 2. School Readiness
 - * a. Support the submission of proposal from the Riverbank Unified School District on behalf of California Avenue School to the California Children and Families Commission.
 - * b. Authorization for the Interim Executive Director to negotiate and sign an agreement with Jamie McCreary, Ph.D., effective January 1, 2003, to continue her work with the Stanislaus County School Readiness Initiative.
 - * c. Authorization for the Interim Executive Director, upon approval of the California Children and Families Commission, to negotiate and sign an agreement with the Patterson Unified School District to implement for the Grayson Community School.
 - * d. Authorize the Interim Executive Director, upon approval of the California Children and Families Commission, to negotiate and sign an agreement with the Modesto City Schools for Bret Harte, Burbank, Kirschen, Marshall, Robertson Road, Shackelford, Tuolumne, and Orville Wright Schools.
 - * 3. Authorize the Interim Executive Director to sign an agreement with the Stanislaus County Health Services Agency to implement the Child Health Access Program.
 - * 4. Adoption of the Commission’s Proposed 2003 Meeting Schedule.

- * 5. Authorize the Interim Executive Director to negotiate and sign an agreement with the Yosemite Community College District (Modesto Junior College) to implement the Child Care Provider Academy.

C. Committee Reports

- 1. Acceptance of the Administrative Committee Meeting Minutes with the following recommendations:
 - a. Approval of the Policies and Procedures – Approval Process
 - b. Approval of the Policies and Procedures – Format
- 2. Verbal update by the ad hoc Financial Planning Committee

D. Program Reports

- * 1. Acceptance of a report from the CARES Project.
- * 2. Acceptance of a report from Stanislaus County Office of Education
- 3. Acceptance of the proposal (\$299,520.00) for Serving Children At Risk of Abuse, Neglect, and/or Exploitation from the Children's Crisis Center.
- 4. United Way of Stanislaus County
 - a. Acceptance of the recommendations to fund "Priority A" grantees from the RFP of July 2002, by the United Way of Stanislaus County.
 - b. Authorize the United Way of Stanislaus County to solicit proposals for health and safety grants, not to exceed \$5,000.00 each.
 - c. Acceptance of the initial reviews of the following Pilot Program by the Pilot Review Teams:
 - i. Stanislaus County Health Services Agency Services – Stop Smoking Case Management Program
 - ii. City of Turlock, Fire and Emergency Services – Seated for Safety
 - iii. Community Housing and Shelter Services – Housing First Program
 - iv. Oak Valley Family Support Network – Various Age Specific Services and Programs
 - v. The Bridge (California State University, Stanislaus) – Healthy Families Project & the Strong Families Project
 - vi. Thomas Downey High School (Modesto City Schools) – Ready to Learn
 - vii. Bret Harte Elementary School and Hanshaw Middle School, Orville Wright Elementary Schools, and Robertson Road Elementary Schools (Modesto City Schools) – Ready to Learn
 - viii. Parent Resource Center – Healthy Families / Medical Insurance Enrollment Project

- ix. Community Building Project (Oak Valley Hospital Foundation / Oak Valley Family Support Network) – Health Insurance Enrollment Project
- x. Parent Resource Center – ABC's Of Health
- xi. St. Paul's Episcopal Church – Church Related Early Childhood Education Association (CRECHE)
- xii. Golden Valley Health Centers – Puentes Program for Hanshaw and Robertson Road Clinics
- xiii. Golden Valley Health Centers – Puentes Program for Patterson and Westley Clinics
- xiv. Golden Valley Health Centers – Reach Out and Read
- xv. Yosemite Community College District – Intensive Student Advising Through the Child Development Training Consortium
- xvi. Turlock Nursery School – Community Concerts
- xvii. Stanislaus County Superior Court – Substance Abuse Family Education (SAFE)
- xviii. Community Housing & Shelter Services – Laura's House
- xix. Family Learning Centers at Burbank, Shackelford, and Franklin Elementary Schools (Modesto City Schools) – Child Care Consultation
- xx. Stanislaus County Office of Education – Dental Education – A New Paradigm
- xxi. Newman / Crows Landing Unified School District – California Reading & Literature Project Elementary Division – Pre-K
- xxii. California Rural Legal Assistance, Inc. – Stanislaus County Farmworker Child Assistance
- xxiii. Radio Bilingue – Community Radio Portal
- xxiv. Stanislaus County Office of Education – Caregiving Support for First Time Mothers
- xxv. Medic Alert Foundation – Safeguarding Children's Health

V. Correspondence

- A. Acceptance of an invitation from the Latino Community Roundtable to attend the "First Feliz Navidad Dinner and Dance" on Friday, December 20, 2002.
- B. Acceptance of an unsolicited request for funding by the Great Valley Center.
- C. Acceptance of a letter of inquiry from the Golden Valley Health Centers.

VI. Public Comment Period

VII. Commissioners' Report

VIII. Executive Director's Report

IX. Adjournment

The next scheduled meeting of the Commission is **TUESDAY, JANUARY 28, 2003, at 4:00 p.m.**, in the Main Conference Room of the West Modesto Community Center, 401-E Paradise Road, Modesto.